

CRIMINAL MINUTES - TRIAL

Case No. CR 18-172-GW

Date March 28, 2025

Present: The Honorable GEORGE H. WU, U.S. DISTRICT JUDGE

Interpreter N/A

Javier Gonzalez

Terri A. Hourigan

Kellye Ng; Jason A. Gorn; Kyle W. Kahan

Deputy Clerk

Court Reporter/Recorder

Assistant U.S. Attorney

U.S.A. v. Defendant(s):Present Cust. BondAttorneys for Defendants:Present App. Ret.

1. Michael Lerma

✓ ✓

1. Marri D. Derby, CJA;
Joel Furman, CJA

✓ ✓

6. Carlos Gonzalez

✓ ✓

6. Richard G. Novak, CJA

✓ ✓

7. Juan Sanchez

✓ ✓

7. Richard P. Lasting, CJA;
Charles Diamond, CJA

✓ ✓

8. Jose Valencia Gonzalez

✓ ✓

8. Daniel A. Nardoni, CJA;
Shaun Khojayan, CJA

✓ ✓

Day COURT TRIAL20th Day JURY TRIAL

Death Penalty Phase

One day trial; _____ Begun (1st day); _____ Held & continued; Completed by jury verdict/submitted to court.

The Jury is impaneled and sworn.

Opening statements made

Witnesses called, sworn and testified.

Exhibits identified

Exhibits admitted

Government rests.

Defendant(s)

rest.

Motion for mistrial by

is _____ granted _____ denied _____ submitted

Motion for judgment of acquittal (FRCrP 29)

is _____ granted _____ denied _____ submitted

Closing arguments made

Court instructs jury

Bailiff sworn

 Alternates excused

Jury retires to deliberate

 Jury resumes deliberations

Finding by Court as follows:

 Jury Verdict as follows:Dft # Guilty on count(s) as to all Defts except Not Guilty on count(s) 19 as to Juan Sanchez. Jury polled

Polling waived

 Filed Witness & Exhibit lists Filed Jury notes Filed Jury Instructions Filed Jury Verdict

Dft # _____ Referred to Probation Office for Investigation & Report and continued to _____ for sentencing.

Dft # _____ remanded to custody. _____ Remand/Release# _____ issd. _____ Dft # _____ released from custody.

Bond exonerated as to Dft # _____

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Case continued to _____ for further jury deliberations.

Other: Jury Note 2 received and resolved on the record.

Parties will prepare and file a stipulation to extend Rule 29 motion deadlines as soon as conveniently possible.

Initials of Deputy Clerk JG _____ : 45